



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Mental Health
Director of Children and Family Services

At its meeting held October 11, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Mental Health's joint recommendation with the Director of Children and Family Services to approve the proposal for the Countywide Enhanced Specialized Foster Care Mental Health Services Plan (Plan), to enhance specialized foster care mental health services and ensure that children referred to the Department of Children and Family Services are appropriately screened for mental health issues, and that all children placed under the care of the Department of Children and Family Services have ready access to multidisciplinary assessments and mental health treatment services, which is consistent with the County's obligations under the settlement agreement reached in the Katie A. class action litigation; authorize the implementation of the Plan, effective upon Board approval, in Service Areas (SAs) 1, 6 and 7 (All Supervisorial Districts), which represents Phase 1 of the Plan at a projected annual cost of \$19,024,000, fully funded with \$7,775,000 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-State General Funds (SGF), \$9,512,000 in EPSDT-Federal Financial Participation (FFP) Medi-Cal, and \$1,737,000 in Intrafund Transfer (IFT) from the Department of Children and Family Services using funding from the Designation fund for MacLaren, and one-time only start-up costs of \$698,000, funded with \$285,000 in EPSDT-SGF, \$349,000 in EPSDT-FFP Medi-Cal, and \$64,000 in IFT from the Department of Children and Family Services using Fiscal Year 2004-05 carryover Net County Cost (NCC), with a projected cost for Fiscal Year 2005-06 in amount of \$13,380,000 funded by EPSDT-SGF, EPSDT-FFP Medi-Cal and IFT from the Department of Children and Family Services; and approve the following related actions:

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Appropriation adjustment in the amount of \$3,121,000 funded by EPSDT-SGF, EPSDT-FFP Medi-Cal, and IFT from the Department of Children and Family Services using NCC from the Designation fund for MacLaren, to provide the necessary spending authority that has not yet been included in the Fiscal Year 2005-06 adopted budget;

Authorize the Director of Mental Health to fill 113.0 ordinance positions, subject to allocation by the Department of Human Resources; and

Authorize the Director of Mental Health to prepare and execute amendment to the Affiliation Agreement with the Regents of the University of California, Los Angeles (UCLA) for the David Geffen School of Medicine at UCLA - Department of Psychiatry and Biobehavioral Sciences, to provide program evaluation on an annual basis, in an annual amount not to exceed \$50,000.

Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Director of Mental Health's attached joint recommendation with the Director of Children and Family Services was adopted.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel